

PO3000017406

HAROLD ENRICH

(Requestor's Name)

2925 WEST MANOR

(Address)

MARIANNA FL 32446

(Address)

(850) 526 4840

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

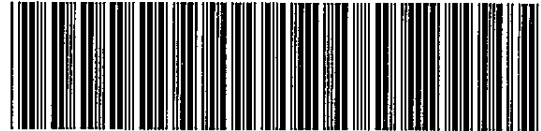
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02-13-03

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ARTICLES OF INCORPORATION  
OF  
HAROLD EMRICH ENTERPRISES, INC.

The undersigned incorporator of this corporation, executing these Articles of Incorporation, being a natural person, competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this corporation is HAROLD EMRICH ENTERPRISES, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, tangible and intangible, and services of every class, kind and description; and to conduct any other business and carry on any other activity as may be permissible under law; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a nominal or par value of \$5.00 per share.

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE VI  
ADDRESS AND RESIDENT AGENT

The initial mailing and street address of the initial principal office of this corporation in the State of Florida is 2275 Levy Street, Cottdale, FL, 32431. The name of the initial registered Resident Agent in the State of Florida is Harold Emrich, whose address is 2275 Levy Street, Cottdale, FL, 32431. By his signature to these Articles, the said agent consents to the appointment as such, and by his signature hereto acknowledges that he is familiar with and accepts the obligations of that position. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

ARTICLE VII  
DIRECTORS

This corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII  
INITIAL DIRECTOR

The name and post office address of the member of the first Board of Directors Harold Emrich, 2925 West Manor, Marianna, FL, 32446.

ARTICLE IX  
INITIAL OFFICERS

This corporation shall have three (3) offices, initially, consisting of a President, a Vice-President, and a Secretary-Treasurer, which must be filled by at least one (1) natural person. The names and mailing addresses of the initial officers are: Harold Emrich, 2925 West Manor, Marianna, Florida, 32446, as President; and Susan Emrich, 2925 West Manor, Marianna, FL, 32446, as Vice-President and as Secretary-Treasurer.

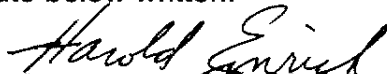
ARTICLE X  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XI  
INCORPORATOR


The name and address of the incorporator of this corporation who shall sign and file these Articles is: Harold Emrich, 2925 West Manor, Marianna, FL, 32446.

EXECUTED and acknowledged that date below written.

  
\_\_\_\_\_  
Harold Emrich  
As Incorporator and as Resident Agent

STATE OF FLORIDA  
COUNTY OF JACKSON:

THE FOREGOING INSTRUMENT was acknowledged before me this February 13, 2003, by Harold Emrich, as Incorporator and as Resident Agent, who is personally known to me and who did take an oath.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:

fb\emrichenterprises,art



"OFFICIAL SEAL"

Sheryl L. Branning  
My Commission Expires 11/7/03  
Commission # CC 883816